



City Council
Regular Session &
Organizational Meeting
Tuesday, April 16, 2013
6:00 p.m.

City Municipal Building

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval or Correction of Minutes for the Meetings Held March 18, 2013 and March 21, 2013**
- V. Petitions and Communications – Citizen Comment**
 - 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
 - Downtown Development Commission (Mayor Baumgartner)
 - 1. *Commission Report*
 - Finance Committee (Suhr)
 - 1. *Committee Report*
 - Public Safety Committee (Marti)
 - 1. *Committee Report*
 - Public Works Committee (Kierstyn)
 - 1. *Committee Report*
 - Fire District (Jensen)
 - 1. *District Report*
- VII. Report of City Officers**
 - 1. Mayor
 - a. Tree City USA – Tree Inventory & Management Plan
 - b. Marquette Adams Broadband Status
 - 2. Administrator
 - a. City Projects Programs Update
 - 3. Police Department
 - a. Department Update
- VIII. Old and Unfinished Business**
 - 1. Approve Amended Ambulance Service Contract – Curtis Ambulance
 - 2. Approve Little League Contract Renewal

IX. New Business

1. Recognition of Outgoing Council Members and Seat New Council Members
2. Administration of Oath of Office to Newly Elected Mayor and Alderpersons
JanAlyn Baumgartner, Mayor
Roger Marti, representing Ward 1, District 1
Wilbur Jensen, representing Wards 3 & 4, District 3
(Ward 2, District 2 – Vacant Seat)
3. Roll Call of New Council
4. Approve Mayor's Appointment of Alderperson to Aldermanic District 2
5. Administration of Oath of Office to Newly Appointed Alderperson – District 2
6. Approve Mayoral Appointments
7. Election of Council President
8. Elect Council Member to the City Planning Commission
9. Approve Spillman Use Agreement with Adams County
10. Approve Planning Service Agreement – MSA TIF#3 Plan Amendment
11. Approve Service Agreement with North Central Regional Planning Agency – Comprehensive Plan Update & Revision
12. Approval of Park Fees Waiver – Adams Senior's Aging Department, ADRC
13. Approval of Park Fees Waiver – Central Wisconsin Community Action Council, Inc
14. Approval of Park Fees Waiver – Adams County Humane Society, Ice Cream Social
15. Authorize Issuance of Fermented Malt Beverage and Wine Licenses – Adams Polish Deli and Restaurant LLC
16. Authorize Issuance of Operator(s) License
17. Approve Payment of Bills

X. Adjourn

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)